

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 10-2-14.8

1. REQUESTED MOTION

ACTION REQUESTED:

Adopt Resolution No. 10-2-14.8 Creating the Sandoval County Juvenile Justice Advisory Board

WHY ACTION IS NECESSARY (Summary):

The County has a contract with NM Children, Youth and Families Department which funds the Juvenile Services and requires the County to have a Juvenile Justice Advisory Board. Approval of this Resolution will establish that Board.

2. REQUESTOR

COMMISSIONER SPONSORED: ☐ YES ☒ NO

DISTRICT: ☐ DISTRICT 1 ☐ DISTRICT 4
☐ DISTRICT 2 ☐ DISTRICT 5
☐ DISTRICT 3

DIRECTOR / ELECTED: Peggy Folk Cote

DIVISION: Community Services

ELECTED OFFICE:

ATTACHMENTS: ☒ YES ☐ NO

3. MEETING DATE

October 2, 2014

4. AGENDA (To be completed by County Manager)

- ☐ PROCLAMATION
- ☐ PRESENTATION
- ☐ CONSENT
- ☒ REGULAR
- ☐ APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

N/A

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official PFC 9/19/14	Human Resources _____	Purchasing _____	Attorney As to Form PFT 9/22/14	Finance Budget _____	County Manager PPR 9/24/14	Other _____
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8. COMMISSION ACTION

☐ Approved ☐ Denied ☐ Deferred ☐ Other



SANDOVAL COUNTY

Resolution No. 10-2-14.8

A RESOLUTION CREATING THE SANDOVAL COUNTY JUVENILE JUSTICE ADVISORY BOARD

WHEREAS, Sandoval County seeks inter-agency cooperation with the New Mexico Children, Youth and Families Department (hereinafter "NMCYFD"), other local and tribal governments, the Children's Court, the District Attorney, the Public Defender, local law enforcement agencies, public school districts and other entities such as private non-profit organizations, the business community and religious organizations in our community; and

WHEREAS, local, state, federal and private funding exist for the prevention and Intervention of juvenile delinquency which could be brought to bear in implementation, new, different, effective and collaborative initiatives to prevent juvenile delinquency and help reduce the number of youth and children involved in the Juvenile Justice system; and

WHEREAS, the County and the Sandoval County Juvenile Justice Board both find serious and significant problems continue to exist for youth at risk for such activities as gang affiliation or involvement, suicide, homicide, teen pregnancy, tobacco, alcohol and substance abuse, social and physical isolation, poverty, violence against themselves or toward others, school drop-out and truancy; mental health issues, dysfunctional family issues and other social and economic conditions; and

WHEREAS, Sandoval County has contracted with the New Mexico Children, Youth and Families Department to develop a Program to provide needed services to the at risk youth of this community.

NOW THEREFORE BE IT RESOLVED that there is hereby created the Sandoval County Juvenile Justice Advisory Board to be structured as follows:

Section 1: Duties of the Sandoval County Juvenile Justice Board. The Board shall provide input into the type of services needed and the value of existing services and provide input to the grant application process.

Section 2: Duties of the County. The County's DWI/Prevention Program will provide the day to day management and operational oversight of the Juvenile Services Program including fiscal management, contracting, human resources, grants management, grant writing and supervision of all staff.

Section 3: Composition, Terms of Office and Compensation. The Board shall consist of up to fifteen (15) members appointed by the Board of County Commissioners. The Board should include representation from local or tribal governments, Sandoval County Commission, the Children's Court, the District Attorney, the Public Defender, the Thirteenth Judicial District, local law enforcement agencies, public schools, community based non-profit organizations serving youth and families, the business community and religious organizations.

Members shall be appointed to a two year term and no member shall serve more than eight years. Members of the Board shall elect a Chairperson, Vice Chairperson and Secretary each year in January, by majority vote, who will serve in that position for one year. There shall be no compensation, per diem or expenses paid for any Board Member. Sandoval County Staff and employees of the New Mexico Children, Youth and Families Department may serve as Ex-Officio members. Any member who is also a contractor of the program cannot participate in any vote affecting their contract.

Section 4: Development of By-Laws. The Board shall develop by-laws consistent with this Resolution for approval by the Sandoval County Commission. The By-laws shall address Membership, Attendance, Schedule of Meetings, Voting, Conflict of Interest and resignations and replacements of Board Members.

Section 5: The Board will work with the Community Services Division and the Continuum Coordinator who will be an employee of Sandoval County and supervised by the Community Services Manager for DWI and Prevention, Shelter Plus Care and Juvenile Services.

APPROVED AND ADOPTED by the governing body this 2nd day of October 2014.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

ATTEST:

Darryl F. Madalena, Chairman

Eileen Garbagni, County Clerk

Orlando J. Lucero, Vice Chairman

Nora Scherzinger, Member

APPROVED AS TO FORM:

Don G. Chapman, Member

Patrick Trujillo, County Attorney

Glenn Walters, Member